



# HFD PSPRS LOCAL BOARD

## BOARD OF DIRECTORS

### REGULAR MEETING AGENDA 01/29/24

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Notice is hereby given that the PSPRS Local Board meeting is scheduled for January 29, 2024 at 10:00 AM at Fire Station 23, Administration Board Room, 3350 Old Munds Hwy, Flagstaff, AZ.

In accordance with A.R.S. § 38-431.02, any item on this agenda and any other matters related thereto will be subject to Board consideration, discussion, approval, or other action.

#### **1. Call to Order**

#### **2. Welcome Local Board Members & Visitors**

- A. Brad Bippus, Chair (11/30/28)
- B. Scott Talboom, Citizen (3/30/26)
- C. Jayme Jones, Citizen/Secretary (3/30/28)
- D. Engineer Clayton Ahrendt, PSPRS member (3/30/26)
- E. Engineer Lance Kohl, PSPRS member (3/30/28)

#### **3. Approval of Minutes**

- A. September 5, 2024 Biannual Meeting.

#### **4. Topics of Discussion and Possible Legal Action**

- A. Update to PSPRS Membership.
- B. Receive and review actuarial valuation per A.R.S § 38-847(D)(7); Presentation of HFD Actuarial Valuation Summary as of June 30, 2025.

Full PSPRS Consolidated Actuarial Valuation available here:

[https://www.psprs.com/wp-content/uploads/2024/11/PSPRS\\_2024ValReport\\_20241104.pdf](https://www.psprs.com/wp-content/uploads/2024/11/PSPRS_2024ValReport_20241104.pdf)

- C. Receive and review financial condition of the fund per A.R.S. § 38-847(D)(8); Presentation of Popular Annual Financial Report (ACFR) as of June 30, 2024.

Full PSPRS Annual Comprehensive Financial Report available here:

<https://www.psprs.com/wp-content/uploads/2024/12/PSPRS-FY2024-ACFR.pdf>

#### **5. Adjournment**